<u>Linden Park Homeowners Association</u> **2016 Annual Meeting Minutes**

Meeting Date: May 16rd 2016 Meeting Time: 6:00pm

Location: Madison Fire Station 12 Meeting Called By: Linden Park HOA

Facilitator: Shandar Hoagland-DSI Minute Taker: Mary Haenni

Of Homes Represented: 13 Attendees: Please see Sign in Sheet

Agenda:

A) Roll Call

a. Proof of attendance was reached via sign in sheet.

b. Introduction of Shandar Hoagland with DSI Real Estate Group

c. Introduction of the Linden Park Board of Directors

President: John Hansen Secretary: Jon Schneider Treasurer: Terry Esbeck ACC Members: Ben Jedd

Cody Wiseman

- B) Proof of Notice of Hearing;
 - a. The letter that was sent to all homes on March 21, 2016 was shown as proof of notice.
- C) Old Business; Reading of Minutes of Prior Meeting
 - a. Homeowners that were present reviewed the 2015 Meeting Minutes that were provided.

A Homeowner requested that the meeting minutes be more descriptive.

- D) Officers Reports;
 - a. Delinquent Association Dues-
 - i. As of May 16th, there are currently 7 homeowners past due. Update-as of 6/28/16 there are 4 homeowners that have not paid the 2016 HOA Dues.
- E) Committee Reports

a. The Board of Directors has created a neighborhood website, Please visit the Linden Park Website; www.lindenparkna.org for updates regarding the neighborhood.

b. ACC Reports:

- i. The Committee is currently working to learn about their new roles on the Committee. Please submit all ACC applications and questions at www.lindenparkna.org. They will work quickly to respond to all requests in a timely manner. Please note that they have 30 days (after all required documents are submitted) to approve/deny any application. Please be sure to plan accordingly.
- ii. The Committee plans to do a walkthrough of the entire neighborhood 2 times a year. During their walkthrough, they will be looking for any homes that are in violation of the Covenants. If your home is found to be in violation, you will receive a letter from the ACC with a deadline in which to remedy any violation.
 - c. Board Report;
- i. The Board decided to add 3 Pet Waste Stations to help alleviate the pet waste epidemic throughout the neighborhood.
 They are currently adding a fourth station to out-lot 20.

ii.

F) New Business

- a. Please sign up to be a part of the Linden Park NextDoor page. www.nextdoor.com NextDoor is a very useful tool to stay connected to what is happening within your neighborhood.
- Please be a responsible pet owner.
 Keep your dog on a leash at all times. Unless you are in your own fenced in yard. Not everyone is a "Dog Person."

CLEAN UP AFTER YOUR PET-EVERYTIME!!!!

- c. Please contact DSI Real Estate Group-608-226-3060 with any common area landscaping/snow removal concerns.
- d. Concerns on City maintained out-lots/carriage Lanes, please contact the City of Madison at;

http://www.cityofmadison.com/reportaproblem/

G) Adjournment

a. The Meeting was adjourned at 6:41 pm